

**IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF IOWA**

WESTERN DIVISION

WITNESS & EXHIBIT LIST

UNITED STATES OF AMERICA,
Plaintiff,
vs.
CARMELO VALDEZ ROMERO,
Defendant.
Trial Dates: 02-22-2022 to 02-25-2022

Case No. 20-cr-04051-LTS-KEM-4
Presiding Judge Leonard T. Strand
Deputy Clerk Allison Linafelter
Court Reporter Shelly Semmler
Plaintiff's Attorney AUSA Shawn Wehde
Defendant's Attorney CJA Jared Weber

#	PLAINTIFF Witnesses	Date/Time Sworn		Date/Time Excused	
1	Ben Gill	02/22/2022	3:50PM	02/23/2022	11:45AM
2	Nathan Ewalt	02/23/2022	11:46AM	02/23/2022	11:59AM
3	Chris Nissen	02/23/2022	12:00PM	02/23/2022	12:22PM
5	Joshua Hogue	02/23/2022	12:49PM	02/23/2022	1:03PM
6	Chad Schmitt	02/23/2022	1:04PM	02/23/2022	1:35PM
7	Ruby Blankenship	02/23/2022	1:36PM	02/24/2022	9:19AM
8	Dustin Noble	02/24/2022	9:19AM	02/24/2022	10:31AM
9	Jared Wolthuis	02/24/2022	11:02AM	02/24/2022	12:12PM
10	Meghan Renken	02/24/2022	12:13PM	02/24/2022	1:22PM
11	William Hageman	02/24/2022	1:23PM	02/24/2022	1:56PM

#	DEFENSE Witnesses	Date/Time Sworn		Date/Time Excused	
1					
2					

*Exhibit Receipted to Task Force Officer

**A=Admitted; APT=Admitted at Pre-Trial; RSO=Received Subject to Objection; OS=Objection Sustained

Marked	COURT Exhibits, Description	Date Offered	**Admitted?

Marked	PLAINTIFF Exhibits, Description	Date Offered	**Admitted?
1A	Methamphetamine 3/17/20 buy	02/22/2022	APT
1B	DEA Laboratory Report	02/22/2022	APT
1C	Photograph of 1A	02/22/2022	APT
1D	Photograph of 1A/scale	02/22/2022	APT
2A	Methamphetamine 3/17/20 W/R stop	02/22/2022	APT
2B	DEA Laboratory Report	02/22/2022	APT
2C	Photograph of 2A	02/22/2022	APT
2D	Photograph of 2A/scale	02/22/2022	APT
3A	Methamphetamine 3/17/20 TP/defendant stop	02/22/2022	APT
3B	DEA Laboratory Report	02/22/2022	APT
3C	Photograph of 3A	02/22/2022	APT
3D	Photograph of 3A/scale	02/22/2022	APT
4A	Methamphetamine (1) 3/17/20 SW	02/22/2022	APT
4B	Methamphetamine (2) 3/17/20 SW	02/22/2022	APT
4C	Methamphetamine (3) 3/17/20 SW	02/22/2022	APT
4D	DEA Laboratory Report	02/22/2022	APT

4E	Photograph of 4A-4C	02/22/2022	APT
4F	Photograph of 4A-4C/scale	02/22/2022	APT
101	Photograph of 3/17/20 house (Blankenship)	02/22/2022	APT
102	Photograph of 3/17/20 house close (Blankenship)	02/22/2022	APT
103	Photograph of 3/17/20 house side (Blankenship)	02/22/2022	APT
104	Photograph of 3/17/20 backyard (Blankenship)	02/22/2022	APT
105	Photograph of 3/17/20 backyard side (Blankenship)	02/22/2022	APT
106	Photograph of 3/17/20 side yard (Blankenship)	02/22/2022	APT
107	Photograph of 3/17/20 barn (Blankenship)	02/22/2022	APT
108	Photograph of 3/17/20 grain bin (Blankenship)	02/22/2022	APT
109	Photograph of 3/17/20 side shed (Blankenship)	02/22/2022	APT
110	Photograph of 3/17/20 front shed (Blankenship)	02/22/2022	APT
111	Photograph of 3/17/20 inside shed (Blankenship)	02/22/2022	APT
112	Photograph of 3/17/20 4-wheeler shed (Blankenship)	02/22/2022	APT
113	Photograph of 3/17/20 CAT shed (Blankenship)	02/22/2022	APT
114	Photograph of 3/17/20 boards shed (Blankenship)	02/22/2022	APT
115	Photograph of 3/17/20 front CAT shed (Blankenship)	02/22/2022	APT
116	Photograph of 3/17/20 bucket (Blankenship)	02/22/2022	APT
117	Photograph of 3/17/20 bucket contents (Blankenship)	02/22/2022	APT
118	Photograph of 3/17/20 bucket packaging (Blankenship)	02/22/2022	APT
119	Photograph of 3/17/20 bucket packaging closeup (Blankenship)	02/22/2022	APT
120	Photograph of 3/17/20 bucket duct tape (Blankenship)	02/22/2022	APT
121	Photograph of 3/17/20 empty bucket (Blankenship)	02/22/2022	APT
122	Photograph of 3/17/20 empty cooler (Blankenship)	02/22/2022	APT
123	Photograph of 3/17/20 empty bucket and baggie (Blankenship)	02/22/2022	APT
124	Photograph of 3/17/20 safe (Blankenship)	02/22/2022	APT
125	Photograph of 3/17/20 safe closeup (Blankenship)	02/22/2022	APT
126	Photograph of 3/17/20 safe open (Blankenship)	02/22/2022	APT
127	Photograph of 3/17/20 safe contents (Blankenship)	02/22/2022	APT
128	Photograph of 3/17/20 packaging (Blankenship)	02/22/2022	APT
129	Photograph of 3/17/20 Ford (Blankenship)	02/22/2022	APT
130	Photograph of 3/17/20 Cadillac (Blankenship)	02/22/2022	APT
131	Photograph of 3/17/20 Outlander (Blankenship)	02/22/2022	APT
132	Photograph of 3/17/20 Outlander rear (Blankenship)	02/22/2022	APT
133	Photograph of 3/17/20 Outlander side (Blankenship)	02/22/2022	APT
134	Photograph of 3/17/20 Outlander front (Blankenship)	02/22/2022	APT
135	Photograph of 3/17/20 Outlander inside (Blankenship)	02/22/2022	APT
136	Photograph of 3/17/20 Coach purse	02/22/2022	APT
151	Photograph of 3/17/20 Blazer plate (Wolthuis)	02/22/2022	APT
152	Photograph of 3/17/20 food saver (Wolthuis)	02/22/2022	APT
153	Photograph of 3/17/20 drugs in box (Wolthuis)	02/22/2022	APT
154	Photograph of 3/17/20 baggie (Wolthuis)	02/22/2022	APT
155	Photograph of 3/17/20 baggie duct tape (Wolthuis)	02/22/2022	APT
156	Photograph of 3/17/20 baggie white (Wolthuis)	02/22/2022	APT
157	Photograph of 3/17/20 food saver machine (Wolthuis)	02/22/2022	APT
158	Photograph of 3/17/20 Blazer passenger (Wolthuis)	02/22/2022	APT
159	Photograph of 3/17/20 Blazer glovebox (Wolthuis)	02/22/2022	APT
160	Photograph of 3/17/20 Blazer passenger floorboard (Wolthuis)	02/22/2022	APT
161	Photograph of 3/17/20 Blazer compartment (Wolthuis)	02/22/2022	APT
162	Photograph of 3/17/20 Blazer package (Wolthuis)	02/22/2022	APT
171	Photograph 3/17/20 Outlander (Romero)	02/22/2022	APT

172	Photograph 3/17/20 Outlander orange case (Romero)	02/22/2022	APT
173	Photograph 3/17/20 Outlander orange lid (Romero)	02/22/2022	APT
174	Photograph 3/17/20 Outlander orange case open (Romero)	02/22/2022	APT
175	Photograph 3/17/20 Outlander orange contents (Romero)	02/22/2022	APT
176	Photograph 3/17/20 Outlander defendant mail (Romero)	02/22/2022	APT
177	Photograph 3/17/20 Outlander defendant expreso mail (Romero)	02/22/2022	APT
181	Photograph 3/17/20 buy money inc/not used	02/22/2022	APT
182	Photograph 3/17/20 buy money inc/received	02/22/2022	APT
183	Photograph 3/17/20 buy money received	02/22/2022	APT
201	Ring Door Bell video – start 11:22	02/22/2022	APT
202	Ring Door Bell video – start 12:25	02/22/2022	APT
203	Ring Door Bell video – start 12:35	02/22/2022	APT
204	Ring Door Bell video – start 12:43	02/22/2022	APT
205	Ring Door Bell video – start 12:55	02/22/2022	APT
206	Ring Door Bell video – start 13:14	02/22/2022	APT
207	Ring Door Bell video – start 13:20-13:25	02/22/2022	APT
208	Ring Door Bell video – start 13:42	02/22/2022	APT
209	Ring Door Bell video – start 14:22	02/22/2022	APT
210	Ring Door Bell video – start 14:24	02/22/2022	APT
211	Ring Door Bell video – start 14:27	02/22/2022	APT
212	Ring Door Bell video – start 14:34	02/22/2022	APT
213	Ring Door Bell video – start 14:43	02/22/2022	APT
214	Ring Door Bell video – start 15:03	02/22/2022	APT
215	Ring Door Bell video – start 15:08	02/22/2022	APT
216	Ring Door Bell video – start 15:29	02/22/2022	APT
217	Ring Door Bell video – start 15:46	02/22/2022	APT
218	Ring Door Bell video – start 15:57	02/22/2022	APT
219	Ring Door Bell video – start 16:03	02/22/2022	APT
220	Ring Door Bell video – start 16:12-16:15	02/22/2022	APT
221	Ring Door Bell video – start 16:18	02/22/2022	APT
222	Ring Door Bell video – start 16:21	02/22/2022	APT
223	Ring Door Bell video – start 16:24	02/22/2022	APT

Marked	DEFENSE Exhibits, Description	Date Offered	**Admitted?
A	Photo of seized methamphetamine (Wolthuis)	02/22/2022	APT
B	Photo of inside of Outlander	02/22/2022	APT
C	Photo of inside of Outlander	02/22/2022	APT
D	Photo in parking lot	02/22/2022	APT
E	Photo in parking lot	02/22/2022	APT
F	Photo in parking lot	02/22/2022	APT
G	Audio Translation of Defendant, interpreter, and Agent (portion)	02/23/2022	A